

RHODE ISLAND INDUSTRIAL-RECREATIONAL BUILDING AUTHORITY

PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Industrial-Recreational Building Authority (the "Authority") Board of Directors will be held at the offices of the Authority located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908, on **THURSDAY, DECEMBER 23, 2010**, beginning at 9:30 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 9:30 a.m. on **TUESDAY, DECEMBER 21, 2010** at the offices of the Authority at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908 and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Manager

The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Authority at 278-9100, 48 hours in advance of the meeting date.

Dated: December 13, 2010

.....
Agenda

Rhode Island Industrial-Recreational Building Authority
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Friday, December 23, 2010 at 9:30 a.m.
Meeting #458

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To approve and adopt the Public and Executive Session Minutes of the Meeting of the Board of Directors dated November 19, 2010.
2. To consider maintaining the Minutes of the Executive Session portion of the above Meeting as confidential.
3. To review internally prepared financial statements for the period ending November 30, 2010.
4. To discuss and approve the amendment of the Authority's Bylaws.
5. To discuss such other business as may properly come before the Authority.

II. EXECUTIVE SESSION:

The following announcement is to be made in the public session:

A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (pertaining to litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

1. To discuss the assumption by Technic Inc. of the \$1,300,000 Tax-Exempt Economic Development Revenue Bond currently held by Scojen Limited Partnership regarding the real property owned by the Rhode Island Industrial Facilities Corporation and leased to Henry Birks & Sons U.S., Inc., a Delaware corporation, such real property located in Woonsocket, Rhode Island and identified by the Woonsocket Tax Assessor as Lot 86, Plat 56.
2. To discuss the Oliver Hazard Perry Rhode Island, Inc. ("OHPRI") proposal and the separate legal analysis prepared by the OHPRI's legal counsel and the Authority's legal counsel regarding whether the OHPRI proposal qualifies for the Authority's mortgage insurance.

III. RETURN TO PUBLIC SESSION:

1. Disclosure of votes taken during executive session, if any.

Call to Adjournment: The Chairman

NOTE: The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Authority at 278-9100, 48 hours in advance of the meeting date.

POST: Rhode Island Economic Development Corporation
The Electronic Town Crier – Secretary of State Online